

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2014

Tuesday, August 20, 2019 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 20th day of August, 2019 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) July 16, 2019 Regular Meeting Minutes and August 14, 2019 Special Village Board Strategic Meeting Minutes
 - 2) Current Invoices
 - 3) July Statement of Revenues and Expenditures
 - 4) Applications for Alcohol Beverage Licenses – SCOOPS, 4753 N. 124 Street, Brett Mimosa LLC
 - 5) Applications for Licenses to Sell Soda Water – SCOOPS. 4753 N. 124 Street
 - 6) Bartender License: NONE
 - 7) July Monthly Department Reports
 - 8) Resolution 19-08; an Existing Employer Update Resolution Wisconsin Public Employers' Group Health Insurance Program.
 - 9) Data Processing Services Property Tax Assessment and Billing contract for January 1, 2020 through December 31, 2021.
 - 10) Resolution 19-09; Honoring and Expressing Appreciation to Marc VanGompel for his years on service on the Village Board.
- V. Communications
- VI. Committee Reports
 - a. Building Board
 - b. Finance Committee
 - c. Park & Recreation Committee
 - d. Library Board
- VII. Report of the Administrator
- VIII. Public Hearings:
 - A) Public Hearing on a Large Gathering Permit for Shaun Bowe for the Hot Rods on Hampton Event on Sunday, September 8, 2019 in accordance with Section 30-303 of the Municipal Code.
 - B) Public Hearing on a Conditional Use Permit for a dog training facility. No boarding or grooming services, dogs will not be left overnight at 5202 N. 126 Street, pursuant to Article V, Section 54-358 (2) of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District.
- IX. New Business
 - A) Presentation of the 2018 Audited Financial Statements.
 - B) Discussion and Possible Action on Approving the Large Gathering Permit for Shaun Bowe for Hot Rods on Hampton on September 8, 2019.
 - C) Discussion and Possible Action on approving Conditional Use Permit for a dog training facility. No boarding or grooming services, dogs will not be left overnight at 5202 N. 126 Street, pursuant to Article V, Section 54-358 (2) of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District.
 - C) Discussion and Possible Action on approving a request from Shaun Bowe for an exemption from 4-131(1) (b) of the Municipal Code regarding Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Event on September 8, 2019.
 - D) Discussion and Possible Action on approving a Request from Shaun Bowe for an extension of premise for Bottoms Up in conjunction with the Hot Rods on Hampton Event on September 8, 2019.

- E) Discussion and Possible Action on Approving a Request from Cardinal Club II, LLC to set up booth to sell beverages (Soda, Water, Beer and Bloody Mary's) during the Hotrods on Hampton event on September 9, 2018 and an extension of premise for same event.
- F) Discussion and Possible Action on approving a contract with Aurora Health Care for an Employee Assistance Program.
- G) Discussion and Possible Action on Appointment of President Pro Tem in accordance with Section 2-59 of the Village of Butler Municipal Code.
- H) Discussion and Possible Action on 2019 Halloween Trick or Treat Hours.
- I) Discussion and Possible Action on Approving a Side Letter of Agreement between the Village of Butler and the Butler Professional Police Association Local No. 312 with regard to Lateral Transfers.
- J) Interviews of candidate to fill the Vacant Unexpired Term of Village Trustee.
- K) Discussion and Possible Action on an Appointment to fill the Vacant Unexpired Term of Village Trustee.

X. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

- 1. Village Administrator Evaluation
- 2. 2019 Non-Represented Employee Wages

XI. Reconvene into open session and possible action on items discussed in closed session.

XII. Adjournment

Dated: August 15, 2019

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.